

**BARABOO PUBLIC LIBRARY BUILDING COMMITTEE  
MEETING MINUTES APRIL 18, 2019**

**I. Call to order**

A. Note compliance with Open Meeting Law

The meeting was called to order at 3:30 pm

B. Roll Call

Members present: F. Hartmann, T. Kujawa, B. Persche, B. Stelling

Members absent: J. Ellington

Others present: C. Arndt, J. Bergin, A. Dilcher (via video), A. Quilici (via video)

C. Approval of the Agenda

Motion to approve the Agenda: Approved by consent

**II. Public Hearings/Appearances**

None.

**III. Action Items**

A. Video Conference with MSA & Quinn Evans architects to view and discuss library expansion schematic designs

MSA and Quinn Evans architects presented alterations to the schematic designs based on committee feedback from the previous meeting. Additional feedback was given to include additional changes for the front entry, pillars, roof color and exterior window detail.

Motion was made to show the full board both options (flat roof and 3-peak roof designs) with the recommendation that the building committee prefers the 3-peak roof design: T. Kujawa

Second: B. Stelling

Vote: Motion passed unanimously

**IV. Information items**

**I. Board Member Comments**

**II. Adjourn**

Motion to adjourn: B. Stelling

Second: F. Hartmann

Vote: Motion passed unanimously

The meeting adjourned at 5:00 pm